

RESOLUTION NO. 1243

A RESOLUTION OF THE EDMONDS CITY COUNCIL CREATING A PLANNING COMMITTEE TO CONSIDER A REGIONAL FIRE AUTHORITY.

Whereas a Regional Fire Authority (RFA) has been under consideration for almost two years since Council previously approved the creation of a RFA Planning Committee; and

Whereas a Planning Committee is a required legal step to consider and develop a process for possible development of an RFA plan; and

Whereas any plan developed by the committee must be approved by the Council and a vote of the public; and

Whereas given the turnover in elected officials since January, 2009, when the committee was previously formed, it is appropriate that Council reaffirm its willingness to allow for consideration of an RFA through a Planning Committee; and

Whereas the Public Safety Committee has reviewed an RFA for three meetings and feels it necessary for the Council to re-affirm a Planning Committee, in part since two of the three members required by law are no longer elected officials in the City of Edmonds; and

Whereas the law requires three elected officials participate; and

Whereas the mayor was the author of the original bill creating an RFA while he served in the Legislature;

NOW, THEREFORE BE IT RESOLVED that the City Council affirms the creation of a Regional Fire Authority Planning Committee, as required by law; and

THEREFORE BE IT FURTHER RESOLVED that it appoints Mayor Mike Cooper, Council member Lora Petso, and Council member DJ Wilson to fill the positions on the RFA Planning Committee.

RESOLVED this 4th day of January, 2011.

APPROVED:



MAYOR, MIKE COOPER

ATTEST/AUTHENTICATED:

Sandra S. Chase

CITY CLERK, SANDRA S. CHASE

FILED WITH THE CITY CLERK:	12-30-2010
PASSED BY THE CITY COUNCIL:	01-04-2011
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